



AGENDA

Kentucky Workers' Compensation Funding Commission Board of Directors

May 19, 2021

- I. Call to Order — Judy Long, Chairman**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call
- II. Minutes**
 - a) Approval of March 24, 2021 Minutes
 - b) Approval of April 14, 2021 Special Meeting Minutes
- III. Coal Workers' Pneumoconiosis Fund Liability Update – Jon Stewart, KEMI**
- IV. Financials – Kim Hay**
 - a) Year-to-Date Budget vs. Actual Expenses
 - b) Year-to-Date Internal Financial Statements
 - c) Fiscal Year-to-Date Inter-Agency Transfers
- V. Investments – David Rogan, Conning**
 - a) Investment Update
- VI. Audit & Collections Update – Lisa King**
 - a) Audit Program Statistics
 - b) Audit Protest & Findings
- VII. Contract Update – Kim Hay**
 - a) Financial Audit
 - b) Actuarial Study
 - c) Self-Insurance Fund Investments
- VIII. Executive Session**
 - a) Penalty Waivers
 - b) Litigation Update
 - c) Personnel Matters
- IX. Other Business – Open Session**
 - a) Penalty Waivers
 - b) Litigation Update
 - c) Personnel Matters
 - d) FY 2022 Board Meeting Schedule
- X. New Business**
- XI. Adjournment**